

## AGENDA

### **SPECIAL BOARD OF DIRECTORS MEETING**

#### **DELTA DIABLO**

*(a California Special District)*

**190 E. 4<sup>TH</sup> STREET | PITTSBURG, CA 94565**

**FRIDAY, JUNE 28, 2019**

**7:30 A.M.**

*Persons who wish to address the Board during Public Comments or with respect to an item on the Agenda will be limited to three (3) minutes. The Board Chair may reduce the amount of time allotted per speaker at the beginning of each Item or Public Comments period depending on the number of speakers and the business of the day. Your patience is appreciated. A break may be called, or an item may be taken out of order, at the discretion of the Board Chair.*

#### **A. PUBLIC COMMENTS**

#### **B. CLOSED SESSION**

##### **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: General Manager

##### **CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated Representative: Federal Glover

Unrepresented Employee: General Manager

#### **C. ADJOURNMENT**

The District will provide reasonable accommodations for persons with disabilities who plan to participate in Board (or committee) meetings by contacting the Secretary to the Board 24-hours prior to the scheduled meeting at (925) 756-1927. Disclosable public records related to an open session item on a regular meeting agenda and distributed by the District to a majority of members of the Board of Directors less than 72 hours prior to that meeting are available for public inspection at 2500 Pittsburg-Antioch Highway, Antioch, CA 94509 during normal working business hours.

